



TUESDAY, APRIL 24, 2018, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	1	X
MELNDRIZ	2	X
SOURIOUS	3	X
CONDER	4	X
MACARTHUR	5	X
PERRY	6	X
ADAMS	7	X

103-275



**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

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City of Arts & Innovation

G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
1	2	3	4	5	6	7

WARDS

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, John Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of Lots I & J of Tract 5751 (no site address), APN(s): 138-391-012; 138-393-021, by Ronald Beekman and Mariana Mohylyn, Negotiators; (2) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Ron Beekman v. City of Riverside, Claim No.: 18-03-16; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Ronald Beekman v. Gary Merk, RCSC Case No. RIC 1721915; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; and (6) §54957 for appointment of City Manager by City Council.

RECESS

The Mayor and City Council returned to the Art Pick Council Chamber.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FREEWAY AGREEMENT - STATE ROUTE 91/BUCHANAN/ROUTE 60/91/215 INTERCHANGE - RESOLUTION

Hearing was called to consider a Freeway Agreement with the State of California Department of Transportation (Caltrans) for State Route 91 from Buchanan Street to the Route 60/91/215 Interchange updating the freeway limits in the City and superceding all previous agreements and/or supplemental agreements between the City and the State of California. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) approved the Freeway Agreement with the State of California for the State Route 91 between Buchanan Street and the 60/91/215 Interchange contingent upon confirmation of the ability to post appropriate signage; and (2) adopted a resolution authorizing the Mayor to execute the Freeway Agreement; whereupon, the title having been read and further reading waived, Resolution No. 23296 of the City Council of the City of Riverside, California, Approving a Freeway Agreement with the State of California Department of Transportation and Authorizing the Mayor to Execute the Agreement, was presented and adopted.

Motion
Second
All Ayes

X

X

RECESS

The City Council recessed at 3:21 p.m. and reconvened at 4 p.m. in the Art



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Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.

PRESENTATION

RIVERSIDE YOUTH COUNCIL - 25 MOST REMARKABLE TEENS

The Mayor and City Council received and ordered filed the Riverside Youth Council's presentation of Riverside's 25 Most Remarkable Teens.

RECESS

The City Council recessed at 4:36 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.

PRESENTATION

The Invocation was given by Councilmember Mac Arthur.

The Pledge of Allegiance was given to the Flag.

BOARD/COMMISSION REPORT

Vice Chair Monrow Mabon presented a report on the activities of the Human Relations Commission. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Mr. Mabon for the presentation.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Gardner reported on the Tamale Festival and the Insect Fair. Councilmember Adams reported on the Parks Master Plan meeting, the Tamale Festival, and the Farmers Market. Councilmember Melendrez reported on the Eastside Think Tank meeting. Councilmember Perry reported on the Riverside Youth Judo Special Needs Tournament, the La Sierra/Collett Housing proposal, and Assistant City Managers and Department Heads. Councilmember Conder reported on the 25 Most Remarkable Teens event. Mayor Bailey reported on a Korea trip with UCR representatives and the Riverside's Dancing with the Stars competition.



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PRESENTATION

RIVERSIDE PRIDE SUCCESS REPORT

Riverside Neighborhood Partnership Members Diana Ruiz presented the Castlevue Arroyo Project.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Art Castle spoke regarding former City Manager John Russo. Ben Clymer, Jr., spoke regarding former City Manager John Russo, the Mayor's veto power, the republican form of government, immigration policy, and Senate Bill 54. Gus Alonzo spoke regarding former City Manager John Russo. Aurora Chavez spoke regarding former City Manager John Russo, utility rate increases, Measure Z funding of housing, and Special Transportation services. Theresa Newham spoke regarding former City Manager John Russo and the City Attorney.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Melendrez disqualifying himself from voting on the First Amendment to the Agreement with Plantation Productions, Inc., for logistical and technical support for The Box and The Showcase as he owns property within 500 feet of the project.

Motion
Second
All Ayes

X

X

PUBLIC LIABILITY LITIGATION LAW FIRM PANEL - BILLING RATE INCREASE

The City Council (1) approved an increase from \$165 to \$200 per hour for certain firms on the City's Public Liability Litigation panel; (2) approved an increase from \$235 to \$295 per hour for the Law Firm of Greines, Martin, Stein & Richland for appellate legal services; and (3) added the Law Firm of Hurrell Cantrall LLP to the City's Public Liability Litigation Panel.

MINUTES

The Minutes of the City Council meeting of April 10, 2018, were approved as presented.

AGREEMENT AMENDMENT - LOGISTICAL AND TECHNICAL SUPPORT FOR THE BOX AND THE SHOWCASE - FOX ENTERTAINMENT PLAZA - 3635 MARKET AND 3649 MISSION INN

The City Council (1) approved the First Amendment to Professional Consultant Services Agreement with Plantation Productions, Inc., to



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increase the existing not-to-exceed amount from \$185,000 to \$370,000 extending the term through June 30, 2020, for logistical and technical support for The Box and The Showcase located at 3635 Market Street and 3649 Mission Inn Avenue; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement with Plantation Productions, Inc., including making minor and non-substantive changes.

CASE P18-0179 - SUMMARY STREET VACATION - MAGNOLIA/ADAMS/CROWELL - RESOLUTION

The City Council (1) approved the proposal by Steve Smith of California Baptist University regarding Planning Case P18-0179 for the summary street vacation vacating a segment of an unaccepted offer of right-of-way dedication on the south side of Magnolia Avenue between Adams Street and Crowell Avenue, subject to the recommended conditions; (2) adopted a resolution vacating approximately 6,708 square feet of unaccepted offer of right of way dedication on the south side of Magnolia Avenue between Adams Street and Crowell Avenue; and (3) authorized the City Manager to execute quitclaim deeds as necessary; whereupon, the title having been read and further reading waived, Resolution No. 23297 of the City Council of the City of Riverside, California, Providing for the Summary Vacation (Case No. P18-0179) of Approximately 0.154 Acres of a Portion of an Unimproved Segment of an Offer of Dedication, Situated South of Magnolia Avenue and East of Adams Street, in the City of Riverside, California, was presented and adopted.

BANKING AND MERCHANT SERVICES AGREEMENT AMENDMENT

The City Council (1) approved a First Amendment to the Banking and Merchant Services Agreement with Bank of America authorizing a one-year extension; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Banking and Merchant Services Agreement with Bank of America, including making minor and non-substantive changes.

AGREEMENT - RIVERSIDE PUBLIC LIBRARY

The City Council approved renewal of the Microsoft Volume Licensing Campus and School Agreement with Insight Public Sector, Inc., through April 30, 2019, in the amount of \$18,697.04, for a total contract amount of \$91,017.28 from Innovation and Technology Department Operations Division Software Maintenance/Support Account for the Riverside Public Library.

Disqualified

X





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**FISCAL YEAR 2018-19 PROJECT LIST FUNDED BY SENATE BILL 1 -
THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 -
RESOLUTION**

The City Council adopted a resolution approving the Fiscal Year 2018-19 Project List to be completed utilizing the projected revenues from the Fiscal Year 2018-19 Road Maintenance and Rehabilitation Account created by Senate Bill 1: The Road Repair and Accountability Act of 2017 for approximately \$5,426,724 including maintenance improvements to 4.19 miles of arterial streets and 2.29 miles of local streets, traffic safety projects including modifications to 13 existing traffic signal systems, installation of two new traffic signal systems, pedestrian scramble improvements at two intersections, and one new HAWK signal system; whereupon, the title having been read and further reading waived, Resolution No. 23298 of the City Council of the City of Riverside, California, Adopting a List of Projects for Fiscal Year 2018-19 Funded By SB 1: The Road Repair and Accountability Act of 2017, was presented and adopted.

DISCUSSION CALENDAR

CODE OF ETHICS AND CONDUCT - ORDINANCE INTRODUCED

Following discussion, the City Council approved the City Council Governmental Affairs Committee recommendations to (1) amend Riverside Municipal Code Chapter 2.78 to include provisions for a pre-hearing conference; and (2) introduce an ordinance amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct to provide a pre-hearing conference for Code of Ethics complaints; whereupon, an Ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct," was presented and introduced.

Motion
Second
All Ayes

X

X

METROPOLITAN MUSEUM ACTIVITY UPDATE

Following discussion, the City Council received and ordered filed the update of the Metropolitan Museum's activity during the temporary disclosure.

Motion
Second
All Ayes

X

X

**JOINT ITEM WITH HOUSING AUTHORITY - MEASURE Z - HOUSING
FIRST LANDLORD INCENTIVE PROGRAM**

Following discussion, the City Council and Housing Authority (1) approved a new Housing First Landlord Incentive Program utilizing \$150,000 in year one of Measure Z Funds allocated for addressing homelessness that includes the following components: (a) Housing First landlord participation incentive;

COUNCILMEMBERS



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		X		X		
		X		X		

(b) landlord liaison and lease compliance counseling; (c) contingency fund for extra ordinary damages; and (d) tenant application assistance; and (2) directed staff to present updates to the City Council every six months.

Motion
Second
All Ayes

The Housing Authority authorized the Executive Director, or his designee, to execute Landlord Incentive Agreements, making minor corrections as necessary, that incorporate landlord incentives for the purpose of establishing Housing First units in the City of Riverside's existing rental housing stock.

Motion
Second
All Ayes

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Conder requested adoption of a resolution affirming the City of Riverside is not a Sanctuary city at the City Council meeting of May 8, 2018.

The City Council adjourned at 8:21 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk